

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD SEPTEMBER 10<sup>TH</sup>, 2013 AT 9:00 A.M. IN THE  
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY  
OF TACHÉ IN LORETTE, MANITOBA.**

**MEMBERS PRESENT:** Mayor Danylchuk, Councillors  
Trudeau, Koop, Menard,  
Deschambault, Stein, Heather &  
Rivard.

**IN ATTENDANCE:** Dan Poersch,  
Chief Administrative Officer,  
Jeanette Laramée,  
Assistant CAO.

**Mayor Danylchuk called the meeting to order with the  
invocation at 9:00 a.m.**

**795-2013** **ADOPTION OF AGENDA**  
**Trudeau – Koop:** Resolved that this meeting’s  
agenda be adopted as amended.  
  
**Carried.**

**796-2013** **MINUTES – LUD LORETTE COMMITTEE MEETING –  
AUGUST 6<sup>TH</sup>, 2013**  
**Menard – Deschambault:** Resolved that the minutes arising  
from the Lorette LUD Committee meeting held August 6<sup>th</sup>, 2013  
be acknowledged.  
  
**Carried.**

**797-2013** **MINUTES – LUD LANDMARK COMMITTEE MEETING –  
AUGUST 7<sup>TH</sup>, 2013**  
**Koop – Stein:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held August 7<sup>th</sup>,  
2013 be acknowledged.  
  
**Carried.**

**798-2013** **MINUTES – PUBLIC WORKS COMMITTEE – AUGUST  
9<sup>TH</sup>, 2013**  
**Trudeau – Deschambault:** Resolved that the minutes arising  
from the Public Works Committee meeting held August 9<sup>th</sup>, 2013  
be acknowledged.  
  
**Carried.**

**799-2013** **MINUTES – COUNCIL MEETING – AUGUST 13<sup>TH</sup>, 2013**  
**Trudeau – Stein:** Resolved that the minutes arising  
from the August 13<sup>th</sup>, 2013 Council meeting be adopted.  
  
**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING – AUGUST 20<sup>TH</sup>, 2013**

**800-2013**      **Menard – Trudeau:**      Resolved that the minutes arising from the August 20<sup>th</sup>, 2013 Council Planning & Development meeting be adopted.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – SEPTEMBER 6<sup>TH</sup>, 2013**

**801-2013**      **Menard – Trudeau:**      Resolved that the minutes arising from the September 6<sup>th</sup>, 2013 Public Works Committee meeting as amended be acknowledged.

**Carried.**

**PUBLIC WORKS REQUESTS**

**802-2013**      **Heather – Trudeau:**      Resolved that the following public works requests arising from the Public Works Committee meeting held September 6<sup>th</sup>, 2013 be authorized: 157-2013, 160-2013, 161-2013, 162-2013, 163-2013 & 165-2013.

**Carried.**

**COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2013-7203 (LOT 2 OF PLAN 20387 IN PT. RL 14) – BEN & LISE MCDOUGALL**

**803-2013**      **Menard – Stein:**      Resolved that Council **REJECT** Subdivision File No. 4194-2013-7203 as applied for.

**Carried.**

**AUDITED 2012 FINANCIAL STATEMENTS**

**804-2013**      **Trudeau – Deschambault:**      Whereas pursuant to Subsection 193(2) of *The Municipal Act*, Mayor Danylchuk has advised Council that the 2012 Audited Financial Report has been submitted by the Auditor and available for review;

Resolved that the audited 2012 financial statements of the Municipality be tabled; and

Be it further resolved that Pursuant to Subsection 194 of *The Municipal Act*, that public notice be given that the Municipality's financial statements are available for inspection.

**Carried.**

**DELEGATION – KEN MORROW**

**805-2013**      Ken Morrow, owner of property described as Lot 2 of Plan 14281 in RL 22 LO 4196, attended the delegation chair to request that Council consider supporting his application to the Manitoba Public Insurance Corporation for a Dealers Permit on the aforementioned property.

**806-2013** **DEALERS PERMIT – LOT 2 OF PLAN 14281**  
**Menard – Heather:** Resolved that Council has no concerns regarding the issuance of a Dealers Permit by MPIC to Ken Morrow onto property described as Lot 2 of Plan 14281 in RL 22 LO 4196 also known as 24117 River Road subject to a maximum of (15) cars at any given time.

**Carried.**

**807-2013** **2013 RECREATION OPERATING GRANTS**  
**Heather – Stein:** Resolved that the 2013 recreation operating grants budgeted excepting the equivalent due to the Municipality for insurance be authorized for release as follows:

CCLCC	\$ 72,400.00
Landmark Recreation	\$ 60,500.00
Ste. Genevieve	\$ 15,750.00
Ross	\$ 6,100.00

**Carried.**

**808-2013** **THRIFTY TREASURES YARD SITE**  
**Menard – Heather:** Whereas Board Members of Thrifty Treasures have advised the Municipality that they are experiencing large quantities of non-reusable items being deposited at the site; and

Whereas the (1) pick-up per week by the refuse collection contractor is not sufficient to dispose of everything;

Resolved that recommendation be made to the Board to arrange with the refuse collection contractor for a 2<sup>nd</sup> pick-up service per week.

**Carried.**

**809-2013** **MTS FACILITIES INSTALLATION REQUEST**  
**Menard – Trudeau:** Resolved that the request submitted by MTS for authorization to push cable to the new Dubois Drive subdivision at 2 locations to provide service to the new development is authorized subject to cable placement at a minimum of 1 metre below existing ditch grade.

**Carried.**

**810-2013** **MANITOBA HYDRO – SERVICE INSTALLATION AUTHORIZATION REQUEST**  
**Trudeau – Deschambault:** Resolved that the request submitted by Manitoba Hydro for authorization to install natural gas service along MUN 22E and east along MUN 43N is authorized subject to service installation at a minimum of 1 metre below existing ditch grade.

**Carried.**

**QUOTE DISPOSITION – AUTOMATIC EXTERNAL DEFIBRILLATOR**

**811-2013**      **Menard – Stein:**      Resolved that (1) AED at a cost of \$2,441.52 be authorized for purchase from ABC Fire & Safety Equipment Ltd. for placement in the Municipal Office.

**Carried.**

**BY-LAW ENFORCEMENT SERVICES**

**812-2013**      **Trudeau – Menard:**      Resolved that Dave Prudhomme of Prairie By-law Enforcement Services be invited to attend a future Council Meeting to discuss a potential proposal to engage a by-law enforcement officer on a regular basis.

**Carried.**

**FORESTRY ROAD 13 & 13A**

**813-2013**      **Trudeau – Menard:**      Whereas Council is concerned that the Forestry Road 13 & 13A maintenance agreement is being renewed from year to year without the benefit of consultation between Cooks Creek Conservation District and the affected municipalities;

Resolved that Cooks Creek Conservation District be requested to re-implement submission of reports to Municipalities outlining previous years maintenance work and associated cost; and

Be it further resolved that a meeting be held in 2013 with Cooks Creek Conservation District and the affected Municipalities to discuss the need for and the continuation of the maintenance agreement.

**Carried.**

**PBLE – ANIMAL CONTROL REPORT – AUGUST, 2013**

**814-2013**      **Menard – Koop:**      Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of August, 2013 is acknowledged.

**Carried.**

**BUILDING INSPECTOR'S REPORT – AUGUST, 2013**

**815-2013**      **Trudeau – Stein:**      Resolved that the Building Inspector's report for the month of August, 2013 is acknowledged.

**Carried.**

**LUD LANDMARK REQUESTS & RECOMMENDATIONS**

**816-2013**      **Koop – Trudeau:**      Resolved that the following requests and recommendations arising from the September 4<sup>th</sup>, 2013 LUD of Landmark Committee meeting be authorized: 175-2013, 176-2013 & 177-2013.

**Carried.**

**LUD LORETTE REQUESTS & RECOMMENDATIONS**

**817-2013**      **Deschambault – Stein:**      Resolved that the following requests and recommendations arising from the September 3<sup>rd</sup>, 2013 LUD of Lorette Committee meeting be authorized: 239-2013, 240-2013, 241-2013, 249-2013, 252-2013, 253-2013, 255-2013, 257-2013, 259-2013, 260-2013 & 261-2013.

**Carried.**

**CCLCC REPORT**

**818 -2013**      **Rivard – Trudeau:**      Resolved that the report by Councillors Heather & Stein, the liaison Council Members on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

**Carried.**

**DELEGATION – OLGA AIDARKHANOVA**

**819-2013**      Olga Aidarkhanova, owner of property described as Lot 3 of Plan 43909 in the NW Section of 14-9-7E, attended the delegation chair to request authorization from Council to place a 28' x 60' x 20' accessory building on the aforementioned property prior to construction of a residence for the purpose of storing construction materials.

**ACCESSORY BUILDING – LOT 3 OF PLAN 43909**

**820-2013**      **Rivard – Menard:**      Resolved that the request for authorization to place a storage building is authorized subject to the following conditions:

- application of a Variation Order to vary the height of the proposed structure;
- the location of the accessory building comply with the yard setback distances as referenced in the R.M. of Tache Zoning By-law;
- a building permit be obtained from the Municipal Building Inspector prior to the placement of the accessory building.

**Carried.**

**ASSOCIATION OF MANITOBA MUNICIPALITIES  
CONFERENCE**

**821-2013**      **Trudeau – Deschambault:**      Resolved that Councillors interested at participating in the AMM Conference being held November 25<sup>th</sup> to 28<sup>th</sup>, 2013 in Brandon be authorized.

**Carried.**

**NUISANCE BEAVERS**

**822-2013**      **Heather – Menard:**      Resolved that the costs associated with the services of a licensed trapper to remove a maximum of (25) nuisance beavers is authorized.

**Carried.**

- 823-2013**                      **IN CAMERA**  
**Trudeau – Deschambault:** Resolved that Council convene in camera as Committee of the Whole.
- Carried.**
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- 824-2013**                      **IN CAMERA MEETING**  
The Committee of the Whole convened in camera to receive a legal opinion from the Municipal Solicitor.
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- 825-2013**                      **OUT OF CAMERA**  
**Deschambault – Trudeau:** Resolved that the in camera meeting be closed, and that the Committee of the Whole report back to the Council Meeting.
- Carried.**
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- Mayor Danylchuk left the meeting at this time.**  
**Deputy Chairperson Councillor Menard chaired the meeting.**
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- 826-2013**                      **SUBDIVISION FILE NO. 4194-2012-7092 – PT NW ¼ 23-8-5E – PAUL WARKENTIN/ASHLEY PENNER**  
**Deschambault – Trudeau:** Resolved that Council, in addition to the recommendation of the Landmark LUD Committee **APPROVE** revised Subdivision File No. 4194-2012-7092 subject to the following conditions:
- no Building Permits be issued on any proposed lots until such time the Landmark public water & sewer system has been upgraded to the Committee’s satisfaction;
  - a survey be conducted by a Manitoba Land Surveyor addressing site widths and depths of each proposed lot;
  - if warranted by the survey the appropriate Variation Order applications be applied for;
  - Dedication Fees for the creation of 3 additional lots in the amount of \$15,000.00 (3 @ \$5,000.00) be paid to the Municipality;
  - a Development Agreement be entered into with the developers addressing extension of sewer & water lines and any other matters that Council deems necessary.
- Carried.**
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- Mayor Danylchuk returned to the meeting at this time and resumed the chair.**
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- 827-2013**                      **SEINE-RAT RIVER CONSERVATION DISTRICT – DRAINAGE WORKS**  
**Deschambault – Trudeau:** Resolved that the Municipality, the Seine-Rat River Conservation District and the landowners affected by 2 potential water retention projects proposed in Wards 5 & 6 engage in discussions regarding the area drainage.
- Carried.**

**COMPLEXE COMMUNAUTAIRE DE LORETTE  
COMMUNITY COMPLEX – 2012 AUDITED FINANCIAL  
STATEMENTS**

**828-2013** **Trudeau – Stein:** Resolved that audited Financial Statements of the CCLCC for the years ended December 31<sup>st</sup>, 2011 & 2012 is acknowledged as submitted.

**Carried.**

**QUOTE – PARKING LOT PLUGS AT MUNICIPAL  
OFFICE**

**829-2013** **Trudeau – Heather:** Resolved that the quote submitted by Selectric Electric Ltd. at \$2,685.00 + taxes to undertake the supply and installation of 3 new circuits and 3 new parking lot plugs at the rear of the municipal office building is authorized.

**Carried.**

**REMEMBRANCE DAY & CHRISTMAS EVENTS  
CONTRIBUTION**

**830-2013** **Heather – Stein:** Whereas the LUD of Lorette Committee has requested that Council consider increasing their current contribution per year towards the Remembrance Day and the Parade of Lights and Community Christmas Tree Lighting events;

Resolved that Council's contribution be increased as requested to \$2,000.00 per year.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>831-2013</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Janice Holt	Recycling Fee	<u>res. 832-2013</u>
	MB Hydro	Bipole III Project	<u>info</u>
	Knights of Columbus	60 <sup>th</sup> Anniversary Banquet	<u>res. 833-2013</u>
	ATV Manitoba	ATV Management Plan	<u>invite to LUD</u>
	Bipole III Coalition	CAEPLA	<u>info</u>
	TransCanada Energy		
	East project	Open Houses	<u>info</u>
	AFMI	Invitation to join	<u>refer to LUDs</u>
	Yvette Bernat	Fall supper donation request	<u>res. 834-2013</u>
	Le Club Des Blés D'Or	Silent auction donation	<u>res. 835-2013</u>
	Mayor of Virden	Donation request	<u>info</u>
	House of Commons	Continuation of services	<u>info</u>

**RECYCLING FEE**

**832-2013** **Trudeau – Menard:** Resolved that correspondence be forwarded in response to the concern regarding recycling services and the fee associated with the service.

**Carried.**

**KNIGHTS OF COLUMBUS OF LORETTE – 60<sup>TH</sup>  
ANNIVERSARY**

**833-2013** **Deschambault – Trudeau:** Resolved that a \$140.00 grant is authorized for payment to the Knights of Columbus of Lorette in recognition of their charitable work in the community and their 60<sup>th</sup> anniversary.

**Carried.**

**ILE DES CHENES FALL SUPPER – DONATION REQUEST**

**834-2013** **Trudeau – Stein:** Resolved that financial support in the form of \$200.00 to the Seine River Minor Ball Association to

assist at defraying the costs associated with the 28<sup>th</sup> Annual Community Fall supper being held October 20<sup>th</sup> at the TransCanada Centre is authorized for payment.

**Carried.**

**LE CLUB LES BLÉS D'OR – DONATION REQUEST**

**835-2013** **Deschambault – Menard:** Resolved that a \$100.00 donation is authorized for payment to the Club Les Blés D'or to assist with the fundraiser and silent auction event being held October 25<sup>th</sup>, 2013.

**Carried.**

**ACCOUNTS**

**836-2013** **Trudeau – Deschambault:** Resolved that the accounts to August 9<sup>th</sup>, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. **213170** to **213178** & **213193** to **213273** totaling \$ **100,922.38** & cheque nos. **028293** to **028405** totaling \$ **734,081.65**.

**Carried.**

**INDEMNITIES**

**837-2013** **Deschambault – Rivard:** Resolved that Council Indemnities for the month of August, 2013 are approved and authorized for payment.

**Carried.**

**ADJOURNMENT**

**838 -2013** **Trudeau – Koop:** Resolved that this meeting is adjourned, the hour being 12:20 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**